

OCT 09 2018

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
WACO DIVISION

CLERK, U.S. DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
BY LB  
DEPUTY CLERK

UNITED STATES OF AMERICA,

Plaintiff,

V.

ANIBAL SOTO AGUILAR,

Defendant

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CRIMINAL NO. W-18-CR-273

SUPERSEDING INDICTMENT

[VIO: 21 U.S.C. 841(a)(1) &  
841(b)(1)(D) – Possession With Intent to  
Distribute Less than 50 Kilograms of  
Marijuana, a Schedule I Controlled  
Substance]

THE GRAND JURY CHARGES:

On or about August 25, 2018, in the Western District of Texas, the Defendant,

**ANIBAL SOTO AGUILAR,**

unlawfully, knowingly, and intentionally did possess with intent to distribute a controlled substance, which offense involved less than 50 kilograms of marijuana, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D).

**NOTICE OF GOVERNMENT'S DEMAND FOR FORFEITURE**

As a result of the criminal violation set forth in Count One, which is punishable by imprisonment for more than one year, the United States gives notice that it intends to forfeit, but is not limited to, the below-listed property from Defendant ANIBAL SOTO AGUILAR. Defendant shall forfeit all right, title, and interest in the below-described property to the United States pursuant to FED. R. CRIM. P. 32.2 and 21 U.S.C. § 853(a). Section 853 specifically provides the following:

**Title 21 U.S.C. § 853**

(a) Any person convicted of a violation of this subchapter or subchapter II of this chapter punishable by imprisonment for more than one year shall forfeit to the United States, irrespective of any provision of State law—

- (1) any property constituting, or derived from, any proceeds the person obtained, directly or indirectly, as the result of such violation;
- (2) any of the person's property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.

This Notice of Demand for Forfeiture includes, but is not limited to, the following:

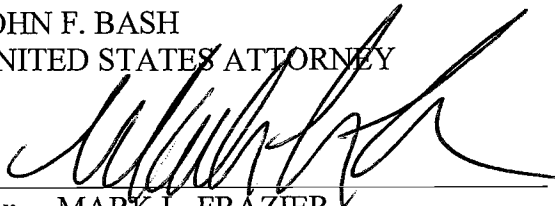
- \$67,065.42 seized from JP Morgan Chase Bank, Acct # 291833678.

A TRUE BILL:

**SEALED DOCUMENT PURSUANT  
TO E-GOVERNMENT ACT OF 2002**

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FOREPERSON

JOHN F. BASH  
UNITED STATES ATTORNEY

  
By: MARK L. FRAZIER  
Assistant United States Attorney